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August 1, 2006

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, City of Scottsdale

Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Thursday August 3, 2006 FROM 1:00-3:00 P.M.
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
COMPASS BANK BUILDING, 302 N. FIRST AVENUE

PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Teresa Franquiz or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

#### TENTATIVE AGENDA

# 1. Call to Order

### 2. Call to the Audience

An opportunity will be provided to members of the public to address the Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for

### COUNCIL ACTION REQUIRED

- Welcome and introductions
- Open floor to members of the public.

action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

- 3. Approval of the June 1, 2006 Meeting Minutes
- Update from the Governor's Commission to
   Prevent Violence Against Women

   Evelyn Buckner, Governor's Office, Division
   for Women, will provide an update on the
   current activities of the Governor's Commission
   to Prevent Violence Against Women.
- 5. <u>Legislative Update</u>

Chris Groninger, Arizona Coalition Against Domestic Violence, will provide a summary of the domestic violence-related items addressed at the Arizona State Legislature this year.

- 6. Stakeholder Group Updates
- <u>Victim Services Stakeholder Group (2006</u> <u>Strategic Planning Goal)</u>:

The Victim Services Stakeholder Group and staff will present the Council with an update on the progress of the economic case statement report.

Human Services Coordinating Committee
 (HSCC) Youth Policy Stakeholder Group
 (Initiative #11):

**Teresa Franquiz, MAG,** will provide an update on the joint project of the DV Council and the HSCC Youth Policy Stakeholder Group.

<u>DV Awareness Month Press Conference</u>
 <u>Planning Stakeholder Group (Initiative #13)</u>
 <u>Teresa Franquiz, MAG, will provide an update</u>

- For approval of the June 1, 2006 meeting minutes.
- For information and discussion.

• For information and discussion.

- For information and discussion of the draft economic case statement.
- For information and discussion.

 For information, discussion and approval of plans for DV Awareness Month Press Conference. on the plans for this year's DV Awareness Month press conference.

- Health Cares About Family Violence
   <u>Stakeholder Group (Initiatives #2 and #3)</u>
   Dena Salter, Maricopa Medical Center/Center
   for Health Care Against Family Violence, will
   provide a final summary of the work group's
   completed projects.
- 7. Overview of Northeast Valley Coalition Against Methamphetamine

Brent Stockwell, City of Scottsdale, will provide an overview of the Coalition's process, goals and action plans.

### 8. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

# 9. Adjourn

The next Regional Domestic Violence Council meeting is on Thursday October  $5^{th}$ , 2006 from 1:00pm - 3:00pm at the MAG offices,  $2^{nd}$  floor, Saguaro Room.

- For information, discussion and approval of the conclusion of the Health Cares About Family Violence Stakeholder Group activities.
- For information and discussion.

• For information.